

Springerville Town Council  
Minutes  
February 21, 2007

Present: Vice Mayor Mary Nedrow, Pete Hunt and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado Town Attorneys, Larisa Bogardus Community Development Director, Dennis Gilliam Animal Control Officer and Chief Steve West.

Public: Kevin Burk, Eric Baca, Dave and Amy Pulsifer, Richard Spitzer, Chuck Corey, Len Watson, U of A Director Mark Frederickson and son, the Tejido Group Susan Mehler, Helen Walthier, Dave Renipel, Zach Babb, Patricia Roja, Susan Mehler, Jason Kopke, Jeff Rhody, Ariel Fisher, Christy Fisher

1. Vice Mayor Nedrow called the meeting to order at 6:01 p.m.

2. The Pledge of Allegiance was led by Councilman Wilkins, Invocation by Councilman Hunt.

3. Public Participation:

Chief West introduced Dennis Gilliam our Animal Control officer. He stated that Dennis is one of the hardest working individuals he knows and is involved with many special groups raising funds.

Mr. Gilliam explained that he has been working with AZ Police Special Olympics for several years raising funds to assist with the Special Olympics needs. He thanked the council and presented them with tee-shirts for their support.

4. Manager, Council and Chamber Reports:

Mr. Garms reported that we are in the process of moving city hall. We will be closed on Friday to move the phones and computers.

Councilman Wilkins said he had just gone through the new town hall and public works did an excellent job with the remodeling.

Ms. Bogardus reported that the chamber is having the annual food festival on March 3<sup>rd</sup> and the chamber director will start on March 1<sup>st</sup>. She also announced that the former John Wayne Days is now Valle Redondo in celebration of John Wayne's 100<sup>th</sup> birthday.

SHPO has approved the grant amendment for the school project and we are moving forward.

5. A. Minutes: Consider approval of the minutes of the town council meeting held on February 7, 2007.

Pete Hunt/Phelps Wilkins motion to approve the minutes.

Vote:	Ayes:	Mary Nedrow
		Pete Hunt
		Phelps Wilkins

6. Council Vacancy: Discussion and action regarding the appointment of a person to fill a vacancy due to Councilman Baca's resignation.

Vice Mayor Nedrow reminded everyone that Eric Baca and Arnold Moya were considered at the last council meeting to fill the vacancy.

Pete Hunt/Phelps Wilkins motion to appoint Eric Baca to fill the vacancy on the town council.

Vote:	Ayes:	Mary Nedrow
		Pete Hunt
		Phelps Wilkins

7. MasterPlan Update: Discussion and presentation by the Tejido Group regarding the ongoing masterplan update.

Helen Walthier of the Tejido Group began the presentation. She said they have done a number of projects similar to this one for other entities as well as some international projects.

She explained that they spent the last month reviewing existing conditions, doing interviews, and reviewing the surveys they sent out used the information gathered to apply an ordering system.

They also do case studies where they review other towns' similar size to see what they have done, questions and issues and how they moved forward with their masterplan. They will provide design opportunities, and create three or four masterplan alternative concepts. Those concepts will be presented to the council when they come back.

Ms. Walthier advised everyone that they would like any feedback as they listen to the presentation. She explained that there other students will review the five ordering systems, functional, esthetic, socio cultural, economic, and environmental impact in evaluating a masterplan for Springerville.

They reiterated that this presentation is to give the council and public an idea of what they are doing and asked for feedback on anything they would like to see included. They will be returning again in approximately three weeks.

8. Skate Park Equipment: Discussion and action regarding the possible sale of the skate park equipment.

Pete Hunt/Phelps Wilkins motion to table this item until they have a full council.

Vote:	Ayes:	Mary Nedrow
		Pete Hunt
		Phelps Wilkins

9. Ordinance: 2007-002: Discussion and first reading of ordinance #2007-002 amending Chapter 15.04 Building code of the Town of springerville.

First read by Vice Mayor Nedrow: an ordinance of the Town of Springerville, Arizona, amending chapter 15.04 building code of the town of springerville municipal code; and establishing an effective date:

Ms. Bogardus explained one concern raised a couple of meetings ago was pertaining to storage. We did not have regulatory methods in place that require building permits for a structure larger than 120 sq. ft. This change will require a building permit for any structure at the discretion of the building inspector.

10. Ordinance 2007-003: Discussion and first reading of ordinance #207-003 amending Title 16 Subdivisions of the Town of Springerville Municipal Code.

First reading by Vice Mayor Nedrow, An ordinance of the Town of Springerville, Arizona, amending TITLE 16 "Subdivisions" of the Springerville Municipal Code and designating an effective date:

Ms. Bogardus explained that our code was conflicting with State Statutes which prevail over our code. State Statutes says that four or more lots constitute a subdivision and our code says five or more lots. This will avoid confusion in the future.

11. Adjournment:

Pete Hunt/Phelps Wilkins motion to adjourn the meeting at 7:27 p.m.

Vote:	Ayes:	Mary Nedrow
		Pete Hunt
		Phelps Wilkins

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Mary Nedrow Vice Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday February 21, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 22<sup>nd</sup> day of February 2007

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Town Clerk